

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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dissolution

RECEIVED  
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DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

1.) Shiftan Investments Co., Inc.

(CORPORATE NAME & DOCUMENT #)

2.)  
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SPECIAL INSTRUCTIONS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 25, 1999

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: SHIFTAN INVESTMENT CO., INC.  
Ref. Number: P98000085075

corrected 1/26  
NTC

We have received your document for SHIFTAN INVESTMENT CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 799A00003331

RECEIVED  
99 JAN 26 PM 3:03  
DIVISION OF CORPORATION


**ARTICLES OF DISSOLUTION  
OF SHIFTAN INVESTMENT CO., INC.**

99 FILED  
JAN 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, Shiftan Investment Co, Inc. submits the following  
Articles of Dissolution:

1. The name of this corporation is Shiftan Investment Co., Inc.
2. The filing date of the Articles of Incorporation was October 5, 1998.
3. None of the Corporation's shares have been issued.
4. No debt of the corporation remains unpaid.
5. The corporation held no assets but served solely as the General Partner of a Limited Partnership that has elected a new General Partner.
6. The Dissolution is adopted by the sole Incorporator, Director and Officer.

Dated: January 21, 1999.

  
FRANCES SHIFTAN, Sole Incorporator  
Director and Officer, President